

## Montgomery County 708 Board Meeting

April 8, 2019

Historic Court House. 6pm

Those attending from the Board:

Kenny R.

Dan H.

Pam L.

Chrissy D.

Earlene R.

Brian G.

Linda B.

The meeting began at 6pm and the pledge was done. The guests were ask to sign in and it is included.

The minutes were read for January and approved. Motion was made by Brian and seconded by Earlene.

The Board members were given copies of the applications for FY 2019/2020. The Board members will take the applications to review them before the next meeting.

Gift of Voice was introduced (A.J.) and the program was explained. The group can offer Mental Health Recovery Services to the area that are evidence based. The Ripple Effect and WRAP Programs were explained. They would like to provide programs for walk ins and veterans. They also offer facilitator training. The Board members were given a folder for the program.

MCHD and FAYCO Directors were present and have done applications. Other applications include UCAN, TASC, Panhandle School District, SAAD, Cross Over Ministries, Litchfield Family Practice, and the Litchfield School District.

TASC reported to the Board they are working on safety kits and have activities planned for most all Saturdays.

The fourth quarter payments go out in May to MCHD, SAAD, FAYCO and the Panhandle School. These total \$128,880. The amount of this year's tax money is still unknown. The Board has requests for \$778,785 in applications and could be working with \$640,000. The balance as of 2-28-19 was \$283,106.

Dan suggested thinking about lining up the payment schedule with the fiscal year. Discussed how the Board can retain two years of funding. The Directors of MCHD and FAYCO were ask how that would affect their programs and they felt it would cause PSYCH RN's, Medication Monitoring, Psychological Testing and other services to be discontinued.

The Board discussed UCAN and questioned the way the funding from last year had been used. The office in Montgomery County is still not open. The Board feels that UCAN will require serious consideration with this year's application. The Director will be requested to attend the next meeting. How much money has been billed to MCHD for services? Kenny R. was ask to check with his agency to see how the impact of driving to another facility affects their costs and time. The purpose of the Hillsboro office was to provide an immediate response for the police and clients. Chrissy suggested that the Board strongly consider a fee for service option with all agencies. The agency would be paid for the units of service they have provided. The agency would be paid after

billing the 708 Board for services completed. The Board may choose to form an outside board to discuss units and fee for services.

Next meeting the Board will decide on how much tax money may be available. The Board will need a budget for the upcoming year.

A motion was made by Earlene and seconded by Linda, to approve the DEC Training. The 708 Board will fund the training and include funding for advertising, materials, any on line registration costs and radio announcing. The training will provide free CEU's and is going to be held in August. An amended motion was made by Earlene and seconded by Brian, that the amount of approved funding is not to exceed \$10,000. All members voted I.

Motion was made to adjourn by Chrissy and seconded by Kenny. The next 708 Board meeting is scheduled for May 13, 2019 at 6pm at the new Court House in the EMA Office.